

Fredericksburg Area Local Human Rights Committee
Minutes - APPROVED
January 28, 2011

Attendance and Determination of Quorum:

Members:

Present: Karen Tiberio, Nancy Sorrentino, Jill Payne, Lynn DelaMer

Absent: None

Regional Advocate: Deb Lochart

Affiliates:

Present: Blue Ridge (Maureen Cholewka), TODAY'S Youth Services (Meghan Melvin), Dominion Day Services (Jody Trejo, Athalia Eason), Remuda Ranch (Mark Bower) Intercept Youth (Kyle McMahon, Courtney Simonds), Heritage House (Tricia Tschirn, Suzanne France), Lamano Agency (Ryan Long, Stanley Cousins), Wall Residences (Pam Golas, Morgan Koster), Family Love Training Home Adult Ministry, Inc. (Tamika Morefield), Empowerment Clinical (Latanya Brooks), National Counseling Group (Frank Valentine), Family Solutions (Anne Henley), Family Preservation (Carrie Blackburn), PEOPLE, LLC (Ben Childress), Family Guidance (Richard Mason)

Absent: None

Guests: Tammi Marcoullier, PANDASNetwork.org

Starting of the Meeting and Review of Agenda: 9:45am

Reading and Approval of the Minutes from the November 12, 2010 business meeting:

Nancy Sorrentino moved to approve minutes of 11/12/10, Lynn Delmar seconded, accepted through 3-0 committee vote.

Public Comment: None

Report from the Regional Advocate:

Deb reported on the SHRC decisions regarding the Implementation of recent SHRC decisions regarding LHRC Structure and function. The purpose of the changes is to provide procedural consistency among committees across the state. Deb passed out copies of the "Implementation of Recent SHRC Decisions re: LHRC Structure" Memorandum to all affiliates and committee members.

The FALHRC Committee will meet to review and determine impact of changes on current procedures and practices of FALHRC that must be implemented on or prior to June 30, 2011.

All affiliates and committee members should review the packet and respond to Christina Delzingaro, cdelzingaro@verizon.net, with comments.

Reports from Committee Members:

- Please be aware of reporting deadlines. If you do not submit your report by the assigned due date, you are in violation of your affiliation agreement (Part II, Section B). If reports are not submitted on or prior to the deadline given, licensing will be notified.
 - At the close of the meeting, no 3rd or 4th quarterly report or 2010 annual report had been submitted by Family Love.

Treasurer's Report:

Update on 2011 dues – Carrie Blackburn will provide the committee members with a list of affiliates who have not paid their dues of \$150 for the 2011 calendar year.

Reports and presentations from FALHRC Affiliates:

- Blue Ridge Residential Services: They are adding a new site on Sedgewick Dr.
- Empowerment Clinical: None
- Dominion Day Services: None
- Family Guidance: None
- Family Love: None
- Family Preservation Services: None
- Family Solution: Starting the process for approval to modify Crisis Intervention Services. Written memo provided to the committee.
- Heritage House: They are settling into new building. New address noted on updated contact list (11113 Garrisonville Rd. Stafford, Va. 22556)
- Intercept Youth Services: None
- Lamano Agency: Settling in and working on marketing.
- National Counseling Group: Currently have 33 counselors
- PEOPLE: Currently have two slots available
- Remuda Ranch: Mark would be happy to arrange a speaker
- TODAY'S Youth Services: None
- Wall Residences: Introduced Morgan Koster, new program manager.

Presentation of New Program: Solace – not present at this meeting

Guest Presentation: PANDAS (Pediatric Autoimmune Neuropsychiatric Disorders Associated with Streptococcal Infections) is a subset of children who have Obsessive Compulsive Disorder (OCD) and/or tic disorders such as Tourette's, linked to strep even without typical symptoms of the infection.

Presenter: Tammi Marcoullier <http://PandasNetwork.org>

Suggested Book: **Saving Sammy** Story of struggle for one individual not always supported by the medical community.

Old Business:

- We are still seeking new committee members. Please refer any potential members to a committee member for more information.
- Creation of a FALHRC email address – current system of emailing individual members is working, so there is not a need now for a FALHRC email address

New Business:

- Updated Committee Member and Affiliate listings- corrections will be made that were discovered at the meeting and new -updated- listings will be sent out to all affiliates and members in February 2011

Announcements:

- Lynn DeLaMer requested that affiliates please e-mail her office (MHA Fredericksburg- Mental Health America of Fredericksburg) about new services so that they can be added to the community resource system and directory.
- Please e-mail second quarter reports by April 5, 2011.
- Next meeting April 15, 2011 @ dRC.

Adjournment of Open Session: 11:50am

Executive Session

A motion was made by Lynn DeLaMer, seconded by Nancy Sorrentino, and passed to go into closed, executive session pursuant to VA Code §2.2-3711 for the purpose of protection of the privacy of individuals in personal matters not related to public business, namely for the purpose of discussing an incident with Heritage House and Family Love.

A motion was made by Nancy Sorrentino, seconded by Jill Payne, and passed to exit out of closed, executive session. Upon reconvening, the FALHRC certified that to the best of each member's knowledge, only public business matters lawfully exempt from statutory open meeting requirements, and only public business matters identified in the motion to convene the closed session were discussed in closed session.

End of Executive Session: 12:40pm

Next meeting: April 15, 2011 at 9:30 at the dRC;

- Quarterly reports using the updated format should be **emailed to all committee members NO LATER than April 5, 2011.**